MEETING NOTICE

Town Clerk's Stamp

Town of Maynard, Massachusetts

Finance Committee

POSTED IN ACCORDANCE WITH MGL CHAPTER 30A, SECTIONS 18-25

AS A COVID-19/CORONAVIRUS PREVENTION MEASURE, THIS MEETING WILL BE CONDUCTED AS A REMOTE MEETING IN ACCORDANCE WITH THE GOVERNOR'S MARCH 12 "ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW." TO PARTICIPATE, SEE CONFERENCE ACCESS INFORMATION BELOW.

Date of Meeting:	<u>Monday</u>	November	9	2020	7:00 PM_
	Day of Week	Month	Date	Year	Time

AGENDA

(Subject to change; includes all topics that the Chair reasonably anticipates will be discussed.)

- 1. Approve minutes of October 26 FinCom meeting
- 2. Updates from Chair and members
- 3. Update on October 27 Town Budget Subcommittee meeting (15 minutes)
- 4. Update on FY2021 Town Budget and FY2022 Budget Planning Timeline/Process (15 minutes)
- 5. Review/Discuss Town Financial Policy Manual and Maynard Master Plan (60 minutes)
- 6. Discuss upcoming meeting schedule; set agenda for November 23 FinCom meeting

Questions/Comments may be emailed <u>prior to</u> the meeting to: <u>kestabrook@townofmaynard.net</u>

Option 1 – Join meeting on computer using Zoom link below:

https://us02web.zoom.us/j/83744499702?pwd=eVBFWINIY1A3WFJRM1JpMG5JVWdEdz09 Choose to use "Computer Audio" or join by phone at phone number below.

Option 2 – Dial phone number below and then enter meeting ID when prompted:

646-876-9923 Meeting ID: 837 4449 9702 Password: 524454

Upcoming FinCom Meeting Schedule

November 23; December 14 (No meeting December 28); January 11, 25; February 8, 22

Committee Chair: Ken Estabrook